



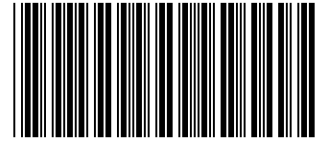
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BASELINE BUILDING SURVEYORS LIMITED

**Company Number:** 04984969



XBYAYLKJ

Received for filing in Electronic Format on the: 22/12/2006

### Company Details

**Period Ending:** 04/12/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
7420

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**COMPASS HOUSE**  
**TRURO BUSINESS PARK**  
**THREEMILESTONE TRURO**  
**CORNWALL**  
**TR4 9LD**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** AMANDA CAROLINE AYLIFFE

**Address:** 37 MONRO DRIVE  
GUILDFORD  
SURREY GU2 9PS

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**Director 1:**

**Name:** MARTIN ROY AYLIFFE  
**Date of Birth:** 09/06/1962  
**Nationality:** BRITISH  
**Occupation:** PROJECT MANAGER

**Address:** 37 MONRO DRIVE  
GUILDFORD  
SURREY GU2 9PS

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*Director 2:*

*Name:* **DARREN MARCUS  
WILLCOCKS** *Address:* **77 CONWAY ROAD  
FALMOUTH  
CORNWALL TR11 4LA**  
*Date of Birth:* **02/10/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 04/12/2006**

*Name:* **MARTIN AYLIFFE**  
*Address:* **TREGOOSE FARMHOUSE  
PONSANOOTH  
TRURO  
CORNWALL TR3 7HW**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 04/12/2006**

*Name:* **PAUL WILLIAMS**  
*Address:* **TORMIST  
MARY TAVY  
TAVISTOCK  
DEVON PL19 9PZ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/12/2006** *Authenticated:* **Yes (E/W)**

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